

FILED

IN CLERK'S OFFICE

Prob 22 (Rev. 03/97)

TRANSFER OF JURISDICTIONDOCKET NO. (Transferring Court) **U.S. DISTRICT COURT E.D.N.Y.**0:08CR00330-003(MJD) **NOV 23 2009** ★DOCKET NO. (Receiving Court) **BROOKLYN OFFICE**

NAME AND LOCATION OF *

Ping Cheng

MATSUMOTO, J.

DISTRICT

MINNESOTA

DIVISION

NAME OF SENTENCING JUDGE

Honorable Michael J. Davis

DATES OF

TSR SUPERVISION

FROM

10-08-2009

TO

10-07-2012

OFFENSE

Conspiracy to Violate the Export Administration Regulations

PART 1 - ORDER TRANSFERRING JURISDICTIONUNITED STATES DISTRICT COURT FOR THE DISTRICT OF MINNESOTA

IT IS HEREBY ORDERED pursuant to 18 U.S.C. §3605 the jurisdiction of the supervised releasee named above be transferred with the records of this Court to the United States District Court for the District of Minnesota upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of TSR may be changed by the District Court to which this transfer is made without further inquiry of this Court.

Date

11-13-09

Michael J. Davis

Chief United States District Judge

PART 2 - ORDER ACCEPTING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NEW YORK

IT IS HEREBY ORDERED that jurisdiction of the above supervised releasee be accepted and assumed by this Court from and after the entry of this order.

Effective Date

United States District Judge

CR09 - 802



UNITED STATES DISTRICT COURT
District of Minnesota

Richard D. Sletten, Clerk
 Wendy S. Osterberg, Chief Deputy Clerk

FILED
 IN CLERK'S OFFICE
 U.S. DISTRICT COURT E.D.N.Y.

★ NOV 23 2009 ★

Warren E. Burger Federal
 Building and U.S. Courthouse
 316 North Robert Street
 Suite 100
 St. Paul, MN 55101
 (651) 848-1100

U.S. Courthouse
 300 South Fourth Street
 Suite 202
 Minneapolis, MN 55415
 (612) 664-5000

Gerald W. Heaney Federal Building and
 U.S. Courthouse and Customhouse
 515 West First Street
 Suite 417
 Duluth, MN 55802
 (218) 529-3500

BROOKLYN OFFICE

U.S. Courthouse
 118 South Mill Street
 Suite 212
 Fergus Falls, MN 56537
 (218) 739-5758

November 18, 2009

Mr. Robert Heinemann, Clerk
 United States District Court
 Theodore Roosevelt U.S. Courthouse
 225 Cadman Plaza East, Room 119S
 Brooklyn, NY 11201-1818

CR09 - 802
MATSUMOTO, J.

Re: Ping Cheng
 Our Case Number: CR 08-330(3) MJD/JJG
 Your Case Number: Unassigned

Dear Clerk:

Initial Transfer Out

☒ Enclosed please find Probation Form 22 initiating the Transfer of Jurisdiction to your district. Please return an original to this office after jurisdiction has been accepted. When received, we will forward certified copies of the pertinent documents to you.

Final Transfer Out

☐ Enclosed please find certified copies of Probation Form 22 transferring the jurisdiction from the District of Minnesota to your District. Also, enclosed are certified copies of the charging document, Judgment & Commitment Order, Docket Sheet and Financial Case Inquiry Report.

Please acknowledge receipt of these documents by returning, in the envelope provided, a copy of the enclosed letter stamped "RECEIVED"

Sincerely,

RICHARD D. SLETTEN, CLERK

Mary Kay Grzybek
 Mary Kay Grzybek, Deputy Clerk

cc: David J. MacLaughlin, Assistant U. S. Attorney
 Lisa Martinetto, Probation Officer (Mpls)(All except Rule 5)
 File CR 08-330(3) MJD/JJG